

**COUNCIL REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

2298<sup>th</sup> Meeting**AGENDA**

SEPTEMBER 3, 2019

**Note:** times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

**1. CALL TO ORDER (6:00 p.m.)****A. Pledge of Allegiance****2. PROCLAMATIONS AND SPECIAL REPORTS****A. American Legion Day – Proclamation (6:01 p.m.) 2**

Presenters: American Legion Post 180

**B. Constitution Week – Proclamation (6:05 p.m.) 3**

Presenters: Daughters of the American Revolution

**3. CONSENT AGENDA (6:10 p.m.)**

Consent items are routine matters that are not discussed during the meeting; they may be approved in one blanket motion and any Councilor may remove an item from the Consent Agenda for separate consideration.

**A. Approval of Council Meeting Minutes of: 5**

1. August 6, 2019, Work Session; and

2. August 6, 2019, Regular Session.

**B. Authorization of an Engineering Services Contract for the 43<sup>rd</sup> Avenue Project – Resolution 16****C. Hillside Manor Renovation Project Support – Letter 19****D. Approval of an Oregon Liquor Control Commission Application for Parker's Hideout, 5823 SE Johnson Creek Blvd – Full On-Premises Sales 24****4. AUDIENCE PARTICIPATION (6:15 p.m.)**

To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are “not on the agenda” may be raised; issues that await a Council decision and for which the record is closed may not be discussed; “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition.” The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. **The public is also invited to make comments in writing and may submit comments before the meeting, by mail, e-mail, or in person to City staff.**

**5. PUBLIC HEARING**

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

**A. Expedited Annexation of 5912 SE Firwood Street (File A-2019-003) – Ordinance (6:20 p.m.) 26**

Staff: Brett Kelter, Associate Planner

**5. PUBLIC HEARING (continued)**

- B. Adoption of Supplemental Budget – Resolution (6:30 p.m.)** **51**  
Staff: Bonnie Dennis, Finance Director

**6. OTHER BUSINESS**

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

- A. City Hall Bond Discussion and Approval – Resolution (6:40 p.m.)** **56**  
Staff: Bonnie Dennis, Finance Director, and  
Leila Aman, Community Development Director
- B. Arts Committee Membership Expansion – Ordinance (6:55 p.m.)** **65**  
Staff: Scott Stauffer, City Recorder
- C. Arts Committee Appointments – Resolution (7:05 p.m.)** **68**  
Staff: Scott Stauffer, City Recorder
- D. Board and Committee Youth Members – Discussion (7:10 p.m.)** **71**  
Staff: Scott Stauffer, City Recorder
- E. Future Clackamas Cities Association Dinners – Discussion (7:40 p.m.)**  
Staff: Scott Stauffer, City Recorder

**7. INFORMATION (7:45 p.m.)**

The Council and City Manager will provide reports on City events, projects, and programs.

**8. ADJOURNMENT (7:50 p.m.)**

**Executive Session**

After the Regular Session, Council will meet in Executive Session pursuant to Oregon Revised Statute (ORS) 192.660(2)(i) to review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed and evaluated does not request an “open hearing.”

**Americans with Disabilities Act (ADA) Notice**

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**Executive Sessions**

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

**Meeting Information**

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.